

# Agenda

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City Council

## Regular Session

MONDAY  
August 4, 2003

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order

2. Roll Call, Flag Salute

(a) Report on the 2003 24 Hour Relay Challenge

PARKS  
Helena  
Stephens

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3. Communications: Written and Oral

*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*

4. Reports of Community Council, Boards and Commissions

5. Report of the City Manager

(a) [Management Brief regarding the Bellevue Entrepreneur Center](#)

PCD  
Matt Terry

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**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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	(b) <a href="#"><u>Management Brief regarding regulation of commercial estate sale signage</u></a>	PCD Kate Berens <u>5-3</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of July 7, 2003 Study Session Minutes of July 14, 2003 Extended Study Session Minutes of July 21, 2003 Regular Session	
	(b) Resolution No. 6886 expressing the City Council's support of Washington State's initiative to attract the Boeing 7E7 Project to the state.	CMO <u>8-1</u>
	(c) Motion to approve payment of claims for the period ending July 25, 2003 and payroll for the period July 1 through July 15, 2003.	FIN <u>8-5</u>
	(d) Resolution No. 6887 authorizing the City Manager to execute an agreement with the Washington Institute of Sports Medicine and Health to continue to provide comprehensive wellness/fitness examinations to firefighters as part of the Fire Department's Wellness/Fitness Program that was developed in conjunction with the Fire Service Joint Labor Management Wellness/Fitness Initiative.	FIRE <u>8-7</u>
	(e) Ordinance No. 5458 authorizing and directing execution of an agreement with the Washington State Military Department to accept grant funds for emergency management purposes and authorize the expenditure of said funds.	FIRE <u>8-12</u>
	(f) Resolution No. 6888 authorizing the City Manager to execute a contract with Krisse Arthur for programming and support services required to support the legacy Finance and Human Resources Systems.	ITD <u>8-17</u>

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(g) Resolution No. 6889 authorizing the City Manager to execute a consulting agreement with Swift & Company Landscape Architects for design and engineering services to construct neighborhood park improvements at Meadow Wood Park in the amount of \$55,000.	PARKS	<u>8-20</u>
(h) Resolution No. 6890 authorizing the City Manager to execute all documents necessary to exercise the City's option for the acquisition of the McTavish Property from the Trust for Public Land; and further authorizes the City Manager to exercise an Agreement Regarding a Boundary Line Adjustment with McTavish, the Trust for Public Land and the Woodridge Swimming Club.	PARKS	<u>8-23</u>
(i) <u>Wireless Communications Facilities</u>	PCD	<u>8-32</u>
(1) Ordinance No. 5459 declaring an emergency to allow adoption of certain amendments to the Comprehensive Plan outside of the 2002 or 2003 annual amendment process; relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (chapter 36.70A RCW); adopting an amendment initiated in 2002 to Comprehensive Plan policies related to Wireless Communications Facilities, amending the Utilities Element of the Comprehensive Plan, to balance the increasing demand for wireless services with the impacts of wireless facilities on surrounding properties and uses.		<u>8-35</u>
(2) Ordinance No. 5460 amending the City of Bellevue Land Use Code regulations relating to wireless communication facilities; amending Sections 20.10.440, 20.20.195, 20.20.525, 20.25B.020.B, 20.25B.040.A.1, 20.25B.040.E, 20.25L.020, 20.50.010, 20.50.014, and 20.50.054; and establishing an effective date.		<u>8-49</u>

*(Discussed with Council on July 21<sup>st</sup>)*

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|-----|--|--------|--------------|
| (j) | Ordinance No. 5461 authorizing execution of a grant contract with the State of Washington Department of Community, Trade, and Economic Development to accept grant funds, in the amount of \$139,989, for the Eastside Narcotics Task Force; establishing a project within the Operating Grants and Donations; and authorizing expenditures of said grant funds. | POLICE | <u>8-88</u>  |
| (k) | Resolution No. 6891 authorizing execution of an on-call consultant agreement with Reid Middleton, Inc. to provide engineering services for development and presentation of design options for the West Lake Sammamish Parkway Analysis in an amount not to exceed \$200,000 (CIP Plan No. PW-R-141)  | TRAN   | <u>8-92</u>  |
| (l) | Resolution No. 6892 authorizing entering into a four-party agreement with King County Department of Transportation, Washington State Department of Transportation, and Sound Transit for a net cost to the City not to exceed \$30,000 to implement the Market-Based Trip Reduction Incentive Program.   | TRAN   | <u>8-98</u>  |
| (m) | Motion to award Bid No. 0339 for the 184 <sup>th</sup> Avenue SE Water and Sewer Extensions to Westwater Construction, as low bidder, in the amount of \$720,930.56 (CIP Plan Nos. W-68 and S-30, Utility Capital Investment Program fund 4690)  | UTIL   | <u>8-103</u> |
| (n) | Resolution No. 6893 authorizing execution of a Consultant Services agreement with MWH Americas, Inc., in the amount of \$307,500, for construction support services for the construction of the Meydenbauer Reservoir Replacement, (CIP Plan No. W-85)   | UTIL   | <u>8-109</u> |

9. Public Hearings

- (a) First of two required public hearings to consider amending the existing R-1 pre-annexation zoning to R-1.8 (Single Family Residential – 1.8 units/acre) for unincorporated land known as the Tax Lots in Bellevue's Potential Annexation Area, and on the terms of the related Development Agreement.

PCD  
Kate Berens/  
Nicolas Matz

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*(A second public hearing on pre-annexation zoning is planned for September 15, 2003. A future Council action would consider annexing these properties to Bellevue through the Alternate Petition method of annexation.)*

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

- (a) Labor negotiations

16. Adjournment